

**Regular Board Meeting
October 20, 2015
6:30 p.m. – Village Hall**

I. CALL MEETING TO ORDER

II. ROLL CALL

Mayor Holt _____	Clerk Phillips _____	
Trustees: Rena Anderson _____	Mike Golish _____	Jacquie Miller _____
Rob Murphy _____	Ryan Perry _____	Vacant _____

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PUBLIC WORKS DEPARTMENT

- A. Update on road patching and discuss a plan/schedule for road patching in October
- B. Discuss and/or approve estimate for purchase of new truck
- C. Review and/or approve estimate to cover the salt pile
- D. Discuss and/or approve policy for the administration of the Global Positioning System for the Village vehicles

VI. REPORTS

A. Engineers

- 1. Status of North Calhoun Storm Sewer Extension Project
 - a. Review and Approve Contractor's Final Quantity Change Order #4 (Net Deduct \$2,578.90)
 - b. Review and Approve Contractor's Final Pay Request #6 (\$221,208.43)
- 2. Status of 800 N Culvert Replacement Project
 - a. Discuss and Approve Iliana Construction to Oil & Chip Road
 - b. Discuss Need for Guardrail
- 3. Status of Walnut Street
 - a. Discuss and Approve Change from Seeding to Sod
- 4. Status of Southeast Drainage Issues
- 5. Status of Conversation with CN RR (Holden Crossing)
 - a. Discuss Tree Trimming
- 6. Status of NPDES Renewal Permit

B. Zoning Administrator and/or Building Official

VII. APPROVAL OF PRIOR MINUTES – October 6, 2015

VIII. OLD BUSINESS

- A. Review and/or approve Final Audit
- B. Status of hiring a Treasurer and/or someone to assist office staff
- C. Status of Trustee appointment
- D. Review and/or approve purchase of camera for Village dump
- E. Discuss and/or approve a solution for the coyote situation

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- F. Status of estimates to purchase leaf vacuum

- IX. NEW BUSINESS
 - A. Discuss and/or approve algae reduction device and new pump
 - B. Discuss resources – contractors vs. employees
 - C. Discuss construction of bus shelters at bus stops throughout the Village of Tolono
 - D. Status of old firehouse
 - E. Review and/or approve Ordinance No. 2015-___ enacting truck routes
 - F. Sewer Credit(s)

- X. PAY BILLS and/or WARRANTS AS PRESENTED

- XI. EXECUTIVE SESSION - EXECUTIVE SESSION - Consideration of a motion to enter into Executive Session for the limited purposes of discussing the performance, compensation and/or employment of one or more Village employees

- XII. NEXT MEETINGS: November 3 and 17, 2015

- XIII. ADJOURNMENT